

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6380

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone : (561)694-8107

Fax Number

: (561)694-1639

REGISTERED AGENT CHANGE

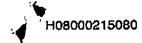
HOME HEALTH AGENCY - PALM BEACHES, LLC

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Flor submits the following statement in order to change its registered of	ida Statutes, the undersigned limited liability company flice or registered agent, or both, in the State of Florida.	
I. The name of the limited liability company is: Home Health Ager	ncy - Palm Beaches, LLC	
2. The mailing address of the limited liability company is: 11780 V		
CORAL SPRINGS FL 33065		
4/29/2008	L08000043057	
3. Date of filing/registration in Florida	4. Document number	
5. The name of the registered agent and the registered office addre Florida Department of State:	ess as shown on the records of the	
FRED PORTNOY	•	
Name		
11780 W. SAMPLE RD., SUITE 1	los	
Address		
CORAL SPRINGS FL 33065	771	
City, State and Z		
The name and address of the new registered agent and/or office:	'	
Corporate Creations Network Inc.		
Name	\ D	
11380 Prosperity Farms Road #221 Florida street address (P.O. Boz	T NOT acceptable)	
	FL 33410	
City, State and		
If the limited liability company is not organized under the laws of or changes are made, the Florida street address of the registered of identical. Or, in the case of a Florida limited liability company, it an affirmative vote of the members of the limited liability company the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member)	ffice and the business office of the registered agent will be is hereby confirmed that the change(s) was/were authorized by	
by S. Simons as attorney-in-fact (Printed or Typed name of signee) I hereby accept the appointment as registered agent and agree to a of all statutes relative to the proper and complete performance of	my duties, and I am familiar with and accept the obligations of	•
my position as registered agent as provided for in Chapter 608, F. in the registered office address, I hereby confirm that the limited li	S. Or, if this document is being filed to merely reflect a change	,
(Signature of Registered Agent) By. Samantha Simons,	Special Secretary	
Division of Corporations, P.O. Box	_ · · · · · · · · · · · · · · · · · · ·	
INHS18(10099)	TO327, Talianassee, FL 32314 ECC. SEP	
Caracrata Creations International Inc	S 5 5	
Corporate Creations International Inc.		- -
11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410		ş. ¥.
(561) 694-8107	24 es	-